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Attorneys for Defendant
HONEYWELL INTERNATIONAL, INC.

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

DEBORAH GETZ, individually and as a surviving
heir of decedent KRISTOFER D. S. THOMAS;
RODNEY THOMAS, individually and as a
surviving heir of decedent, KRISTOFER D. S
THOMAS; MARY DUFFMAN, individually and
as a surviving heir of decedent, SCOTT E.
DUFFMAN; SOPHIA DUFFMAN, a minor,
individually and as a surviving heir of decedent
SCOTT E. DUFFMAN, by and through her
Guardian ad Litem, MARY DUFFMAN;
CHRISTINE VAUGHN, individually and as a
surviving heir of decedent, TRAVIS R.
VAUGHN; BRAD VAUGHN, individually and as
a surviving heir of decedent, TRAVIS R.
VAUGHN; JILL GARBS, individually and as a
surviving heir of decedent RYAN GARBS;
DOUG GARBS, individually and as a surviving
heir of decedent, RYAN GARBS; JORDAN
LANHAM; JERRY GOLDSMITH; RYANNE
NOSS, individually and as spouse of SCOT
NOSS; TIMOTHY BRAUCH; CHRIS TRISKO,
MARK DANIEL HOUGHTON,

Plaintiffs,

v.

Case No. CV 07-6396 JCS

**CORPORATE DISCLOSURE
STATEMENT**

1 THE BOEING COMPANY, a corporation;
2 HONEYWELL INTERNATIONAL, INC., a
3 corporation; GOODRICH CORPORATION, a
4 corporation; BF GOODRICH AEROSPACE;
5 CHANDLER EVANS CONTROL SYSTEMS;
6 GENERAL ELECTRIC and DOES 1 through 200,
7 inclusive,

8 Defendants.

9 Now comes Defendant, HONEYWELL INTERNATIONAL INC., ("Honeywell"), by its
10 attorneys, MORRISON AND FOERSTER LLP, pursuant to Federal Rule of Civil Procedure 7.1,
11 discloses the following:

12 1. STATE STREET BANK AND TRUST COMPANY, as trustees for Honeywell's
13 savings plans, located at 225 Franklin Street, Boston, MA 02110, owns 10.6% of the outstanding
14 shares of Honeywell's common stock.

15 2. FMR CORP., located at 82 Devonshire Street, Boston, MA 02109, owns 8.3% of
16 the outstanding shares of Honeywell's common stock.

17 Dated: December 21, 2007

MORRISON & FOERSTER LLP

18 By: /s/ William V. O'Connor

William V. O'Connor

19 Attorneys for Defendant

20 HONEYWELL INTERNATIONAL, INC.